

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
3/29/2022

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Bob Stanley, Member,

Absent: Nick Rodriguez, Vice President, Larry Doty, Member

1. Call to order at 6:56 pm by Art.
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Art moved to approve and Bob second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$76,982.03
 - b. MHWSO First Interstate Bank -- \$12,418.91
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Mark has been approved to design the tie-in with an official connection Spring '22.
 - b. Mark working on a new wellhouse monitoring controls system through GVC's cellular system. Will be included in the design submission to ARPA application. Proposal for system was discussed and preliminary approval given pending discussion with supplier on additional expense for remodel. Board voted yes to proceed via email on 2/18/22 and reconfirmed at today's meeting. Bid is for \$3,909.22 and \$25/month cellular fee through Sensaphone Sentinel with Cellular Modem.*
8. Water right application reviewed and approved by DNRC. Public comment period has passed and final paperwork pending review before permit issued.
9. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Bid received and will be scheduled for spring 2022.
10. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>.

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
3/29/2022

Mark is putting together bids and scope of work proposals with a target for application to be ready in November. Bob and neighbor Sue Green will lead the application process.

11. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Contractor who did inspection in October no longer available to complete the work. Art and Mark are seeking another contractor to review the issue and recommend repair, replacement of a combination of both.
12. Mark alerted us to a suspected water leak due to increased water usage. Due to the season, it is difficult to identify where the issue might be coming from. Neighbors are asked to be on alert and communicate any concerns to the Board/Mark. Item was noted for observation only. Item closed.

New Business

13. No new business.

Meeting adjourned at 7:35 pm by Art. Bob seconds.

*This unit is capable of sending and acknowledging alert notifications through text messages, email and phone. All alarms can be viewed online through Sensaphones cloud based system. System will be setup to monitor Booster Pump Failure, Reservoir Level, Well failure, Building Temperature monitoring and a floor moisture sensor to indicate a leak. Additional inputs not being used currently can be used at a later time if needed.

Next Meetings

Regular Meeting April 26, 2022 at 6:30 via Google Meet
WSD Annual Meeting July 28th, 2022 7-8 pm
Strategic Planning Session Postponed New Date TBD